

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
August 22, 2012 12:00 P.M.
JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES: Burke Phillips
Campbell Schneider
Devlin Vara
Millard

STAFF: Thomas D. Brooks
Executive Director

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Approval of budgets for the 2012-2013 year including salary schedules and position change requests associated with the Title I-Part A, Title I-Part D, and Title II-Part A programs. Brooks
2. Authorization to execute an agreement with San Jacinto College District for vocational instruction and GED testing in the approximate amount of \$300,000 for the 2012-2013 year. Brooks
3. Authorization to temporarily transfer a portion of the fiscal year 2012-2013 charter school budget, if necessary, to the program year 2012-2013 Title I – Part A, Title I – Part D, and Title II – Part A programs. A total of \$385,000 is to be transferred from the charter school budget with \$80,000 going to the Title I-Part A program, \$300,000 going to the Title I-Part D program, and \$5,000 going to the Title II-Part A program. Brooks
4. Juvenile Justice Alternative Education Program Annual Management Review. Brooks
5. Authorization of a personal services exemption from the competitive bid requirements pursuant to Texas Local Government Code §262.024(a)(4), and authorization to execute a contract with James Odom for gang community resource coordination services for the term of September 1, 2012 through August 31, 2013 in an amount not to exceed \$69,999.96 Brooks
6. Request for approval of TJJD Variance. Brooks
7. Approval of Aldine ISD Police Department, Juvenile Room and AFIS Room, at 2114 Aldine Meadows, Houston, Texas 77032 as Juvenile Processing Offices. Brooks
8. Approval of the Metropolitan Transit Authority Police Department (METRO PD), rooms 13033 and 13034 at 1900 Main Street, 13th Floor, Houston, Texas 77002 as Juvenile Processing Offices. Brooks

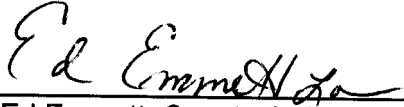
- | | | | | | | | | | | | | | | |
|--|---|-------------------|-----------|-------------------------------|---------|--|---------|----------------------------|---------|-------------------------------|----------------|--|-----------|--|
| 9. | Authorization to amend the current contract with Howard William Johnson dba Howard Johnson's Catering Service for food catering for the Juvenile Justice Alternative Education Program for the term July 1, 2012 through June 30, 2013. | Brooks/Purchasing | | | | | | | | | | | | |
| 10. | Authorization to execute an Interlocal Agreement with MHMRA to provide staff for the Parenting with Love and Limits® Program for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$128,513.00. | Brooks/Purchasing | | | | | | | | | | | | |
| 11. | Authorization to execute an Interlocal Agreement with MHMRA to provide Youth Psychiatric Services for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$257,883.00. | Brooks/Purchasing | | | | | | | | | | | | |
| 12. | Authorization to execute an Interlocal Agreement with MHMRA to provide Youth Psychological Screening Services for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$94,932.00. | Brooks/Purchasing | | | | | | | | | | | | |
| 13. | Authorization to execute the second of three (3) renewal options of a contract with Adapt Counseling for sex offender counseling services at the Burnett Bayland Reception Center for the Harris County Juvenile Probation Department for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$100,000. | Brooks/Purchasing | | | | | | | | | | | | |
| 14. | Authorization to execute the first of two (2) renewal options of a contract with MHMRA for mental health services to benefit certain youth of the Harris County Juvenile Probation Department for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$115,007. | Brooks/Purchasing | | | | | | | | | | | | |
| 15. | Authorization to execute the first of four (4) renewal options of a contract with Luis R. Cano, Ed.D., dba Galaviz Counseling & Assessment for educational support program (WINGS) for the Harris County Juvenile Probation Department for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$275,000. | Brooks/Purchasing | | | | | | | | | | | | |
| 16. | Authorization to execute the first of four (4) renewal options of a contract for innovative or evidence-based community-based services for adjudicated youth for the Harris County Juvenile Probation Department for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$670,000. | Brooks/Purchasing | | | | | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Resolve It, Inc.</td> <td style="width: 50%; text-align: right;">\$ 30,000</td> </tr> <tr> <td>P.A.C.E. Youth Programs, Inc.</td> <td style="text-align: right;">120,000</td> </tr> <tr> <td>Tejano Center for Community Concerns, Inc.</td> <td style="text-align: right;">120,000</td> </tr> <tr> <td>Baylor College of Medicine</td> <td style="text-align: right;">150,000</td> </tr> <tr> <td>Youth Advocate Programs, Inc.</td> <td style="text-align: right;"><u>250,000</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$670,000</td> </tr> </table> | Resolve It, Inc. | \$ 30,000 | P.A.C.E. Youth Programs, Inc. | 120,000 | Tejano Center for Community Concerns, Inc. | 120,000 | Baylor College of Medicine | 150,000 | Youth Advocate Programs, Inc. | <u>250,000</u> | | \$670,000 | |
| Resolve It, Inc. | \$ 30,000 | | | | | | | | | | | | | |
| P.A.C.E. Youth Programs, Inc. | 120,000 | | | | | | | | | | | | | |
| Tejano Center for Community Concerns, Inc. | 120,000 | | | | | | | | | | | | | |
| Baylor College of Medicine | 150,000 | | | | | | | | | | | | | |
| Youth Advocate Programs, Inc. | <u>250,000</u> | | | | | | | | | | | | | |
| | \$670,000 | | | | | | | | | | | | | |
| 17. | Authorization to execute a contract for residential services with the Victoria County Juvenile Board for the term September 1, 2012 through August 31, 2013 at an amount not to exceed \$250,000.00. | Brooks/Purchasing | | | | | | | | | | | | |
| 18. | Authorization to execute an Interlocal Agreement with The University of Texas Health Science Center at Houston to provide Physician Services for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$207,116.00. | Brooks/Purchasing | | | | | | | | | | | | |

- | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|------------|-----------------------------|---------------|------------------------|-----------|------------------------------|---------|--------------------------------|---------|---------------------|---------|---|---------|------------------------------------|---------|--------------------------|----------------|--|-------------|--|
| 19. | Authorization to execute the second of three (3) renewal options of a contract for non-secure residential services for the Harris County Juvenile Probation Department for the term September 1, 2012 through August 31, 2013 in an amount not to exceed \$2,270,000. | Brooks/Purchasing | | | | | | | | | | | | | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Pegasus Schools, Inc.</td> <td style="text-align: right;">\$ 10,000</td> </tr> <tr> <td>Hearts with Hope Foundation</td> <td style="text-align: right;">100,000</td> </tr> <tr> <td>Renewed Strength, Inc.</td> <td style="text-align: right;">120,000</td> </tr> <tr> <td>Embracing Destiny Foundation</td> <td style="text-align: right;">140,000</td> </tr> <tr> <td>Houston Wee Care Shelter, Inc.</td> <td style="text-align: right;">170,000</td> </tr> <tr> <td>Everyday Life, Inc.</td> <td style="text-align: right;">310,000</td> </tr> <tr> <td>Center for Success and Independence, Inc.</td> <td style="text-align: right;">450,000</td> </tr> <tr> <td>Cornell Corrections of Texas, Inc.</td> <td style="text-align: right;">470,000</td> </tr> <tr> <td>Gulf Coast Trades Center</td> <td style="text-align: right;"><u>500,000</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$2,270,000</td> </tr> </table> | Pegasus Schools, Inc. | \$ 10,000 | Hearts with Hope Foundation | 100,000 | Renewed Strength, Inc. | 120,000 | Embracing Destiny Foundation | 140,000 | Houston Wee Care Shelter, Inc. | 170,000 | Everyday Life, Inc. | 310,000 | Center for Success and Independence, Inc. | 450,000 | Cornell Corrections of Texas, Inc. | 470,000 | Gulf Coast Trades Center | <u>500,000</u> | | \$2,270,000 | |
| Pegasus Schools, Inc. | \$ 10,000 | | | | | | | | | | | | | | | | | | | | | |
| Hearts with Hope Foundation | 100,000 | | | | | | | | | | | | | | | | | | | | | |
| Renewed Strength, Inc. | 120,000 | | | | | | | | | | | | | | | | | | | | | |
| Embracing Destiny Foundation | 140,000 | | | | | | | | | | | | | | | | | | | | | |
| Houston Wee Care Shelter, Inc. | 170,000 | | | | | | | | | | | | | | | | | | | | | |
| Everyday Life, Inc. | 310,000 | | | | | | | | | | | | | | | | | | | | | |
| Center for Success and Independence, Inc. | 450,000 | | | | | | | | | | | | | | | | | | | | | |
| Cornell Corrections of Texas, Inc. | 470,000 | | | | | | | | | | | | | | | | | | | | | |
| Gulf Coast Trades Center | <u>500,000</u> | | | | | | | | | | | | | | | | | | | | | |
| | \$2,270,000 | | | | | | | | | | | | | | | | | | | | | |
| 20. | Authorization for awards to be made to and authorization to execute agreements for sex offender counseling services for the Harris County Juvenile Probation Department with four (4) one-year renewal options for the term September 1, 2012 through August 31, 2013 with: | Brooks/Purchasing | | | | | | | | | | | | | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">C3 Institute, LLC</td> <td style="text-align: right;">\$ 60,000</td> </tr> <tr> <td>ADAPT Counseling</td> <td style="text-align: right;"><u>90,000</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$150,000</td> </tr> </table> | C3 Institute, LLC | \$ 60,000 | ADAPT Counseling | <u>90,000</u> | | \$150,000 | | | | | | | | | | | | | | | |
| C3 Institute, LLC | \$ 60,000 | | | | | | | | | | | | | | | | | | | | | |
| ADAPT Counseling | <u>90,000</u> | | | | | | | | | | | | | | | | | | | | | |
| | \$150,000 | | | | | | | | | | | | | | | | | | | | | |
| 21. | Authorization for awards to be made to and authorization to execute agreements for alcohol and substance abuse education and counseling services for the Harris County Juvenile Probation Department with four (4) one-year renewal options for the term September 1, 2012 through August 31, 2013 with: | Brooks/Purchasing | | | | | | | | | | | | | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Houston Council on Alcoholism and Drug Abuse, Inc. dba The Council on Alcohol and Drugs Houston</td> <td style="text-align: right;">\$150,000.</td> </tr> </table> | Houston Council on Alcoholism and Drug Abuse, Inc. dba The Council on Alcohol and Drugs Houston | \$150,000. | | | | | | | | | | | | | | | | | | | |
| Houston Council on Alcoholism and Drug Abuse, Inc. dba The Council on Alcohol and Drugs Houston | \$150,000. | | | | | | | | | | | | | | | | | | | | | |
| 22. | Authorization for awards to be made to and authorization to execute agreements for youth placement alternative program for the Harris County Juvenile Probation Department with four (4) one-year renewal options. | Brooks/Purchasing | | | | | | | | | | | | | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Youth Advocate Programs, Inc.</td> <td style="text-align: right;">\$500,000</td> </tr> </table> | Youth Advocate Programs, Inc. | \$500,000 | | | | | | | | | | | | | | | | | | | |
| Youth Advocate Programs, Inc. | \$500,000 | | | | | | | | | | | | | | | | | | | | | |
| 23. | Authorization for awards to be made to and authorization to execute agreements for Juvenile Tracking Program for the Harris County Juvenile Probation Department with four (4) one-year renewal options. | Brooks/Purchasing | | | | | | | | | | | | | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Youth Advocate Programs, Inc.</td> <td style="text-align: right;">\$150,000</td> </tr> </table> | Youth Advocate Programs, Inc. | \$150,000 | | | | | | | | | | | | | | | | | | | |
| Youth Advocate Programs, Inc. | \$150,000 | | | | | | | | | | | | | | | | | | | | | |
| 24. | Authorization to execute the first of two (2) renewal options of a contract with Arrow Child & Family Ministries of Texas for residential treatment/safe house services for female juvenile victims (ages 10-17) of human trafficking for the Harris County Juvenile Probation Department for the term September 1, 2012 through August 31, 2013 at a cost not to exceed \$450,000. | Brooks/Purchasing | | | | | | | | | | | | | | | | | | | | |

IV. STATUS REPORTS

1. Agency Overview:
Charter School and JJAEP Updates
Departmental Staff Meeting
Residential Services
JDAI Update
Specialty Courts
Statistics
TJJD Update
Budget Preparation
Strategic Planning
Brooks
2. Litigation and Legal Update
Leuchtag
3. Referee Report:
Hearings
Population
Referrals
Graul

V. PUBLIC COMMENTS


Ed Emmett, County Judge

SEAL

The Juvenile Board may take action on any item listed on this agenda. The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.

For those persons requiring special accommodations, please contact Karen or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.